
SAINT PAUL HERITAGE PRESERVATION COMMISSION

5:00 P.M.
Thursday, January 8, 2009
Lower Level, Room 40, City Hall/Courthouse
15 West Kellogg Boulevard

BUSINESS MEETING AGENDA

5:00

- I. **APPROVAL OF THE AGENDA**
- II. **APPROVAL OF MEETING MINUTES**
 - A. December 18, 2008 Permit Review/Public Hearing
- III. **PRE-APPLICATION REVIEW**
 - A. **1225 Estabrook Drive, Marjorie McNeely (Como Park) Conservatory**, by Lunning Wende Associates, for a second preliminary review to construct an addition to the Como Conservatory along with a terrace, gardens and display benches. (Boulware, 266-9067)
- IV. **NEW BUSINESS**
 - A. Saint Paul City Hall/Courthouse, Individual Heritage Preservation Site, adopt resolution regarding the security/screening alterations proposed for Memorial Hall and the Kellogg Boulevard entrance. (Spong, 266-9079)
- V. **HISTORIC RESOURCE REVIEW**
 - A. **437 Mount Ida Street**, Historic Resource Review to advise City Council. The property has orders to remove or repair. The Legislative Hearing Officer continued the item to the January 13 Legislative Hearing with a City Council hearing date on January 23. RA-SPC-4715 (Boulware, 266-9067)
- VI. **ANNUAL MEETING**
 - A. Election of officers for 2009 (Nomination committee: Kralicek, Thomas and Trout-Oertel)
 - B. Draft annual report and permit statistics
- VII. **STAFF ANNOUNCEMENTS**
 - A. December Design Review Statistics (see attached)
- VIII. **ADJOURN**

Attendees: Please enter the City Hall through the Fourth Street entrance.
Commission members: Please call 651.266.9078 if unable to attend.